



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

2023-2024 Annual General Assembly
for Parents, *Minutes for*
Thursday, September 7, 2023 at 6:00 P.M.

1. Opening of the Meeting

Call to order – 6:04 PM

By Principal Melissa Rioux

2. Naming of Secretary

Steve Samanez – GB Secretary

3. Approval of the Agenda

Adoption of Agenda

Motion #178-2023-09-07-111 to approve Adoption AGA of Agenda

By: Denise Karelis

Seconded by: Steve Samanez

All in favor

4. Adoption of the Election Procedure

Adoption of the Election Procedure

Motion #178-2023-09-07-112 to approve 'Secret Ballot' voting method

By: Denise Karelis

Seconded by: Steve Samanez

All in favor

5. Governing Board

5.1 Roles and Functions of the Governing Board – **Information Only**

5.2 Presentation of the Annual Report 2022-2023 – **Information Only**

5.3 Introduction of the Current Members on Governing Board

Returning Voting Members of 2023-2024

- Ms. Anna Bocchino – 2nd Year
- Mr. Elmo Reda – 2nd Year
- Ms. Geneviève Grainger – 2nd Year

5.4 Precisions Regarding Available Seats

5.4.1 Nominations Received Ahead of Time - **None Received**

5.4.2. Additional Nominations, if any

Steve Samanez – Self Nominated
Denise Karelis - Self Nominated
Phillipe Leone - Self Nominated
Lia Maggiorino - Self Nominated
Paloma Nadeau - Self Nominated

5.4.2 Closing of Nominations - **Done**

5.4.3 Candidates Present Themselves - **Done**

5.5 Election of Parent Representatives on the Governing Board

Election completed via 'Secret Ballot' voting method

NEW Voting Members of 2023-2024

- Ms. Denise Karelis – 1st Year of a 2 year mandate
- Mr. Phillippe Leone 1st Year of a 2 year mandate
- Mr. Steve Samanez – 1st Year of a 2 year mandate

5.6 Election of Substitute Parent Representatives on the Governing Board

NEW Non-Voting Members of 2023-2024 Substitute Parents

- Ms. Lia Maggiorino – 1st Year of a 1 year mandate
- Ms. Paloma Nadeau – 1st Year of a 1 year mandate

6. Parents' Committee

6.1 Roles and Functions of the Parents' Committee – **Information Only**

6.2 Election of the Parent Delegate

Election completed via 'SHOW OF HANDS' voting method by GB Voting Members - Tabled for Next GB meeting

NEW Parents' Committee Delegate

N/A – Self Nominated

6.3 Election of the Alternate Parent Delegate

Election completed via 'SHOW OF HANDS' voting method by GB Voting Members

NEW ALTERNATE Parents' Committee Delegate

Phillipe Leone - Self Nominated

7. Formation of a Parent Participation Organization (PPO), if applicable

7.1 Roles and Functions of the Parent Participation Organization (PPO) – **Information Only**

7.2 Decision Regarding the Formation of a PPO

Decision to reinstate the Home & School Association for the School Year 2023-2024 at Jules Verne Elementary School

Motion #178-2023-09-07-113 to approve the reinstatement of Home & School Association for School year 2023-2024

By: Denise Karelis

Seconded by: Steve Samanez

All in favor

8. Varia - **None**

9. Closing of the Meeting - **Done**